




**Prestwick and Villages Locality Planning Group
Action Note of Meeting: Monday 26th August 2019**

Present: Margaret Milligan, Ian Davis, Liz Kelly, Linda West, Murray Bothwell, Amanda Bothwell

In Attendance: Lorraine Watts, Seonaid Lewis

Apologies: Elaine Anderson, Mary Mann, Lesley Reid, Hugh Hunter, Jacqui Morris

Item	Discussion	Action
Welcome	Margaret welcomed everyone to the meeting and extended a warm welcome to Murray and Amanda Bothwell who were attending for the first time. Due to the low attendance it was agreed to still carry on with the meeting however most of the agenda items would need to be carried forward to September meeting.	
Draft Adults and Older Peoples Service Improvement Strategy and Improvement Plan - Lorraine Watts, Programme Manager	Lorraine provided a presentation on the draft Adults and Older Peoples Service Improvement Strategy, key points included: <ul style="list-style-type: none"> • Timescale • Partnerships • Views of Older People • Ayrshire-wide considerations • Policy • Demographics • Finance 	 <p>Draft Adult and Older People Improve</p>
Previous action notes - Matters arising	Previous action notes agreed as accurate. No matters arising.	
Updates	Strategic Planning Advisory Group (SPAG) and SPAG representative.	

	<p>Margaret reiterated the need to appoint a Strategic Planning Advisory Group Rep. No volunteers as yet, so this will be carried forward to next meeting.</p> <p>Margaret highlighted that the annual appointment of Chair and Vice Chair will take place at September meeting. Margaret let the group know that she would be stepping down as Chair. It was also highlighted that the draft standing orders and Locality planning Review paper would be available for discussion at next meeting.</p> <p>Biggart Connect Better Health Hub</p> <p>Seonaid provided a brief update on the opening of the South Ayrshire Connect Better Health hub at Biggart. The hub opened for the first time last Friday 23rd August. The opening went well with 22 staff popping in and 5 engagements with members of the public. A fuller update will be provided over the coming months.</p> <p>Funding - Small grants and Participatory Budgeting (PB)</p> <p>Due to low attendance the funding discussion will be carried forward to next meeting.</p>	<p>Seonaid - circulate LPG Review paper and updated draft Standing Orders.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Poster 1.pdf </div> <div style="text-align: center;">  A5 1.pdf </div> </div> <p>Seonaid - circulate latest PB report and add to next meeting agenda</p>
<p>Locality Planning Review</p>	<p>Margaret reiterated that the Locality Planning Review paper would be discussed at the next meeting. Brief discussion took place around a proposal to change meeting frequency to bi-monthly and re-visit meeting dates and times. Further discussion at next meeting.</p>	<p>Seonaid - add to September agenda</p>
<p>Local Priorities</p>	<p>The discussion on establishing short life working groups to progress work streams will be carried forward to next meeting.</p> <ul style="list-style-type: none"> • Social Isolation & Loneliness - local implementation plan • Caring for carers - Carers Day and employers support work • Dementia Awareness throughout neighbourhood areas • Funding - small grants and participatory budgeting • Community Led Support - Prestwick Connect and Better Health Hub 	<p>Seonaid - add to September agenda</p>

AOCB	<p>Liz let the group know that the next edition of the Symington newsletter will be available soon. Seonaid agreed to do n LPG article for next edition.</p> <p>Linda let the group know about the VASA Older people's Day Disco coming up on the 11th October in Madison's nightclub, Ayr.</p>	Seonaid - send article to Liz.
Date and Time of next meeting	<p>Margaret let the group know that the next meeting date falls on a bank Holiday, it was agreed to suggest moving the meeting back a week to the 30th September.</p> <p>Future meeting dates - 28th October, 25th November.</p>	Seonaid - circulate the change of date to group for comment